

AGENDA
BOARD of FINANCE SPECIAL MEETING -
TUESDAY SEPTEMBER 6, 2005 at 7:45 pm
IN ROOM 119 AT TOWN HALL

- 1) **SEWER BOND AUTHORIZATION** – To consider and take action on a request of the Sewer Commission to appropriate \$ 2,100,000 for construction of sewers. To request the RTM to authorize the Board of Finance to issue \$ 2,100,000 in bonds of the town; and pending issuance of the bonds, to authorize the Board of Finance to make temporary borrowings for such purpose.
- 2) **DHSBC – APPROPRIATE BONDING MONEY** – To consider and take action on a request of the Board of Selectman and the DHSBC to appropriate \$399,440.15 to the DHSB Fund which the town has received from a bonding company to compensate the town for a contractor who failed to finish the contracted work and to forward the requested appropriation to the RTM for their approval.
- 3) **TRANSFERS – TO COMPLETE THE CLOSE OUT OF FY 05 –**
- 4) **FINANCIAL REPORTS** – To review the FY 05 final reports.
- 5) **TRANSFER - WOODLAND PARK DREDGING** – To consider and take action on a request of the Board of Selectman that we transfer and appropriate \$ 10,000 from Contingency to RFCNRE account Woodland Park Dredging. During the budget sessions the Board of Finance put the money into Contingency pending the Friends of Woodland Park completing the dredging.
- 6) **RAILROAD LEASE – MODIFICATION** – To consider and take action on a modification to the Railroad Parking Lease which has the effect of allowing Darien to retain the money for FY 05 which would have been forwarded to the state and which now will be used for improvements/repairs to the Darien railroad stations and parking lots. Forward the modification to the RTM for their action. (Modify para 1).1. – page 2 – term is now 6 years instead of 5 years; and the lease commences on July 1, 2004 instead of July 1, 2005.)
- 7) **SEWER USE CHARGES – CITY OF STAMFORD** – To discuss and take action, as appropriate, on a proposed increase in sewer usage fees by the City of Stamford, and a proposal that we request the Sewer Commission and the Finance Officer to conduct an audit to determine the appropriateness of the proposed increased fees.

9/6/05

- 8) **RTM – CHARGE to an AD HOC COMMITTEE** – To discuss and take action on a draft charge prepared for the RTM in response to their resolution of April 26, 2004 requesting the Board of Finance to prepare a charge. (Previously considered by the Board of Finance on September 21, 2004.)
- 9) **BENEFITS – EMERGENCY SERVICE WORKERS** – To discuss and take action, if appropriate, on the proposed plan as being discussed by the Board of Selectmen. Before the final plan can be implemented the Board of Finance will review and vote as to whether the plan, in the opinion of the Board of Finance, meets the statutory requirement that it be at “no cost” to the town.
- 10) **“FINANCIAL TASK FORCE”** – To discuss and take action, if appropriate, on a proposal made by the First Selectwoman to create a “Financial Task Force”.
- 11) **EARLY RETIREMENT PROGRAM** – To discuss and take action, if appropriate, on a proposal by the First Selectwoman to create an Early Retirement Program for town employees.
- 12) **REGISTRAR of VOTERS – PRIMARY** – To review and take action on a request of the Board of Selectman to appropriate \$15,483 from Contingency for the primary election to be held September 13th. Note: the Board of Finance tentatively voted \$ 13,733 on August 8th in anticipation of the Board of Selectmen making a formal request at a later date.

Note: Being a special meeting – no other items can be added to the agenda.